

Monday, March 7, 2022

Zinnel called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Final canvass of votes from the March 1st, 2022 Special Elections. Results can be obtained in the Boone County Auditor's Office.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 8:48 a.m.

Approved this 16th day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

Wednesday, March 9th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present, Kretzinger moved Zinnel seconded the motion to approve March 2nd, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation from Daniel Ramirez Villa, Planning & Development, effective March 18, 2022, with many thanks for his service and best wishes in the future. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation from Kristin Wilson, Records Office Clerk, effective March 15, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation from Eric Fisher, Conservation, effective March 16, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation from Renee Albright, Auditors Office Clerk, effective March 8, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for April 9th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 7th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for up to 65 ton of municipal solid waste for City of Boone for June 13 - 24, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to table adopting Resolution 22-10, Resolution Allocating American Rescue Plan Act Funds. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Contract with Stratford Gravel for Granular Surfacing Project No. GS-02-2022 for \$271,700. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Budget Discussion with Diane Patrick, County Auditor, present.

Dallas Wingate was present to discuss Motorola bill.

Zinnel moved Kretzinger seconded motion to setting 9:00 a.m. on March 30, 2022 in the Boardroom for the FY23 Budget Public Hearing. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26345 to #26347 and other county claims #165643 to #165710 totaling \$243,155.79 and issuance of warrants #67283 to #67338 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update.

Chairman Duffy opened the Public Hearing at 10:08 am on the Max Levy, Resolution 22-11. No comments written or oral were presented. Kretzinger moved Zinnel seconded motion to close the

meeting at 10:09 am. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve adopting Resolution 22-11 setting the maximum general & rural funds property tax dollar levy limit. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.
Resolution 2022- 11

A resolution setting the maximum general and rural funds property tax dollar levy limit.

Whereas the Board of Supervisors did cause publication of "Notice of Public Hearing – Proposed Property Tax Levy" to be published the week of February 23, 2022 in the Ogden Reporter, Boone News Republican and Madrid Register News, and

Whereas the publication stated that proposed maximum property tax general basic levy is \$5,545,702; and proposed maximum property tax rural basic is \$2,529,466; and

Whereas the proposed levies are a 4.5% increase for the general basic and a 3% increase for the rural basic in dollars levied compared to FY 2021-2022; and

Whereas the public hearing on this notice was opened at 10:00 a.m. to receive all input from residents. **Therefore, be it**

Resolved that the proposed maximum general basic and rural basic fund dollars be adopted as the Maximum Budget Year Property taxes levied in those funds.

Approved this 9th day of March, 2022.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:03 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 16th day of March, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for March 9, 2022

General Basic Fund
Fuels

Boone Co Treasurer	1281.40
Wex Bank	3200.51
Stationery & Forms	
Amazon Capital Services	42.90
Capital One	37.54
Card Services - VISA	51.15
Culligan of Boone	91.17
Stone Printing	153.37
Sunstrom Miller Press	356.00
Magazines, Period. & Books	
Thomson Reuters	901.08
Food & Provisions	
Martin Bros	3801.28
Official Pub. & Legal Not.	
Mid-America Publishing Corp	610.02
Board Proceedings	
Mid-America Publishing Corp	1127.72
Postage & Mailing	
Mail Services, LLC	968.68
Employee Mileage & Subsistence	
Erich D Kretzinger	96.57
Lauren J Novak	130.00
Eric Peterson	11.00
Melisa A Stevens	12.50
Telephone Services	
Stacy L Tharp	50.00

Care of Prisoners	
Capital One	8.46
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	340.51
Data Processing Services	
Access Systems Leasing	1428.75
InfoBunker	70.00
Educational & Training Service	
Stacy L Tharp	63.60
Legal & Court-Related Services	
Ahlers & Cooney P.C.	1054.00
Card Services - VISA	213.00
Neighborhood Law Group of Iowa	245.70
Medical & Health Services	
Eric Peterson	1000.00
Polk Co Treasurer	654.31
MV Equip Rep Outside Serv	
Deery Brothers of Ames	1218.91
Freedom Tire	520.04
Operating & Cons Equip Rep	
Boone Ace Hardware	26.76
Office Equip & Furn.Rep.	
Card Services - VISA	39.99
Investigation Expense	
Arnold Motor Supply	76.38
Boone Hardware	2.20
Capital One	52.92
Sirchie Acquisition Company	246.36
General Fund Amer Rescue Plan	
Motor Vehicle	
Electronic Engineering	2340.62
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	62.39
Official Pub.& Legal Not.	
Mid-America Publishing Corp	47.53
Employee Mileage & Subsistence	
Julie A Hinman	15.68
Machinery & Mech. Equip. Rent	
Diane R Patrick	20.14
Candace S Stensland	20.14
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Custodial Supplies	
John Deere Credit	69.98
Labor Relations Services	
Ahlers & Cooney P.C.	382.00
Construction & Maint.	
O'Halloran International Inc.	206003.00
Reserve Deputy Fund	
Other / Misc Expense	
Hearing Unlimited	120.00
E911 Surcharge	
Telephone Services	
CenturyLink	27.50
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36

Windstream	156.09
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Utilities Payments	
Alliant Energy	480.20
MV Equip Rep Outside Serv	
Boone Co Treasurer	180.01
Landfill Trust	
Ground Water Tax Expenses	
HLW Engineering Group	255.00
K W B G	852.72
Landfill	
Telephone Services	
Todd A Fisher	30.00
John J Roosa	50.00
Carrie R Self	50.00
Educational & Training Service	
Liberty Tire Recycling, LLC	2448.42
Engineering Services	
Ahlers & Cooney P.C.	114.00
HLW Engineering Group	2950.00
Operating & Cons Equip Rep	
Moffitt's Ford	63.31
Rogers Tire Service	349.00
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2106.76
BC Treasurer / Flex Benefits	144.16
Grand Total	243155.79